

**CITY OF MAPLE VALLEY WASHINGTON
PARKS & RECREATION COMMISSION
SEPTEMBER 26, 2012
LAKE WILDERNESS LODGE
22500 SE 248TH STREET**

1. CALL TO ORDER

Chair Bubnick called the meeting to order at 6:34pm

2. ROLL CALL

Commissioners Present: Chair Bubnick, Vice Chair Sanderson, Commissioner Credle, Commissioner Weiler, Commissioner Gilbert-Newell, Commissioner Larson, Alternate Newton. Commissioner Tallman made his absence known before the meeting.

Staff Present: Greg Brown

3. PUBLIC COMMENT

No Public Comment

5 APPROVAL OF AGENDA

Chair Bubnick asked for a motion to approve the agenda. Commissioner Larson made a motion to approve the agenda, Vice Chair Sanderson seconded, **Motion** carried 6-0.

6. APPROVAL OF MINUTES

Chair Bubnick asked for a motion to approve the minutes from August 22, 2012. Commissioner Weiler made a motion to approve the minutes, Commissioner Credle seconded, **Motion** carried 6-0

7. PUBLIC HEARINGS

None

8. CONTINUED BUSINESS

REVIEW UPDATED COMMISSION WORK PLAN

Director Brown prepared a handout of the revised work plan.

- **Update of Parks, Recreation, Cultural & Human Services Plan-** Brown pointed out the PRCHS plan has the Enhanced Youth Facility component yet that item is not currently on our work plan until we receive further direction from Council.
- **Replacement of Lake Wilderness Park Dock-**Director Brown will have an update on the Lake Wilderness dock project.
- **Park Bond Measure-**Council will be having further discussion on this
- **Non-Motorized Transportation Plan-**Director Brown will have brief update
- **Facility Partnership Opportunities** with Tahoma School District-Dialogue will continue with the school district.

Discussion on the Enhanced Youth Facility and when there will be direction from Council on the project. Director Brown doesn't know and reports there has been no public discussion at this time from the Council. Other items such as the Park Bond or Partnerships may move forward discussion but at this time there is no indication Council is going to address the issue. It is one of the five components in the PRCHS Plan.

9. NEW BUSINESS

None

10. PUBLIC COMMENT

None

COMMISSION/STAFF REPORTS

Lake Wilderness Dock Update-Director Brown reports the project is moving forward. The money is already in the budget and we are waiting on Fish & Wildlife approval. The work should begin by 2013. Currently there is five hundred fifteen thousand dollars (\$515,000.) which will replace 7 piles, work on the dock system and extend the dock 20 feet further into the water. Council will be receiving a contract amendment to continue the work as the original contract was for engineering services, the survey. The commission will see a 45% design level, a 90% and then a final.

Park Bond Measure-Director Brown reported at the Council meeting September 4th Security Northwest presented Bond information to the City Council. The council was interested to hear about the timing and the percentage of bond issues passed. This

information will weigh heavily on their decision if and when to put a bond issue to the public. The Parks Commission had this information a few months back in a packet. There are three elements in our city that potentially run bonds, the Fire District, the School District and the City. The fire district is considering a 2015 bond, the School district is still TBD. A recent article in the reporter suggests the district is looking at fall of 2013. There will be several factors including County talks concerning the doughnut hole and whether a high school could be built there. The district is currently in talks with the county on the issue. Discussion if Director Brown worked in Mercer Island when a similar situation with the School District and City merged on a school/park project. Director Brown said the Mercer Island project was a reasonable model. They successfully opened a 17 acre park with a track, soccer fields and baseball field. This could have a positive approach for our voters. Of course there are always challenges, Director Brown said with the school using it during day hours and the city using it from 4pm until dark it was a difficult challenge for maintenance to get work done. Talks will continue with our City Manager and the School District. There will be more on this issue in the coming months.

Non-Motorized Transportation-Director Brown reported the 2nd public meeting took place on September 19th at Rock Creek prior to the Planning Commission meeting. The committee had maps that showed missing links, how to link neighborhoods and deficiencies. This is a long term plan that will move as funding is available. Transportation is much more likely to receive grants than Parks. As we begin to work on our PRCHS we will want to talk and coordinate these two plans.

12. ANNOUNCEMENT OF UPCOMING MEETINGS:

Next meeting will be October 24, 2012 at 6:30 p.m. at the Lake Wilderness Lodge

13. ADJOURN

Meeting adjourned at 8:02pm